MARIETTA HISTORIC BOARD OF REVIEW

January 20, 2009

4TH FLOOR CONFERENCE ROOM

5:30 P.M.

Members Present: David Freedman, Chairman - Carey Cox, Al Johnson, Becky Paden, Dave Reardon, Carrie Walker, Ray Worden, and Gary Zakar

Note: Member Johnson arrived shortly after the meeting began

Members Absent: Tom Browning, Terry Lee, and Tom Samples

Staff: Brian Binzer, Development Services Director; Russell Roth, Planning and Zoning Manager; Shelby Little, Urban Planner; and Norma Higgins, Recording Secretary

Also Present: Gregg Litchfield, Board Attorney; Councilman Goldstein

Agenda Item I - Call to Order

Chairman Freedman called the meeting to order at 5:30 p.m.

Agenda Item II - Review and approval of the December 15, 2008 Meeting Minutes

A motion was made by member Paden to approve the December 15, 2008, Historic Board of Review Meeting Minutes, seconded by member Worden.

Vote: 7-0-0 Member Johnson was not present for this vote

Agenda Item III – Application Request from Timothy Murphy of Murphy's Popcorn for a projecting sign at his business located at 107 Church Street.

A motion was made by member Paden to approve the request, seconded by member Zakar.

Discussion

Member Walker advised that the sign must meet all zoning regulations and may not extend above the parapet wall.

Vote: 7-0-0 Member Johnson was not present for this vote

Agenda Item IV – Application Request from Raye Varney, Managing Director for Theatre in the Square, for renewal of its annual application for banners throughout the 2009 year.

A motion was made by member Walker to approve the request, seconded by member Johnson.

Vote: 8-0-0

| Agenda Item V – Application Request from Susan Mauldin, of Limelight, located at 67 Church Street for a new awning and new exterior paint on the front door. |
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| A motion was made by member Zakar to approve the request, seconded by member Walker. |
| Vote: 8-0-0 |
| Agenda Item VI – Possible revisions to the boundaries for the Historic Board of Review District. |
| Tabled - The Board agreed to visit the properties in question and take up this issue again next month |
| Chairman Freedman adjourned the meeting at 6:00 p.m. |
| David Freedman, Chairman |

Norma Higgins, Recording Secretary